



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
SPECIAL BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE**

(As permitted by Public Act 101-0640)

The President of the Board of Commissioners has determined that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act is not practical or prudent because of the COVID-19 disaster.

Citizens may participate in the zoom meeting by going to the following web address:

<https://us02web.zoom.us/j/86949973253?pwd=djlHUmwvcFpZak9EZzZrU0pBaEtEQT09>

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 869 4997 3253

Password: 123607

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 869 4997 3253, followed by the # symbol

Password: 123607, followed by the # symbol

Citizens will be offered an opportunity to speak to the Board during the public comment portion. To facilitate this and not have individuals speaking over one another, the Park District kindly requests that individuals wishing to address the Board via the conference line during public comment notify the Park District via email, as noted below, of their intent to address the Board. Alternatively, citizens may submit public comments by email prior to the Board meeting, to be announced by the Park Board President during the public comment portion of the meeting. Email submissions (notice of intent to speak or comment via email) should be submitted by Noon on Wednesday, August 10, 2022, and sent to joe.deluce@champaignparks.org.

**Wednesday, August 10, 2022
5:30 P.M.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body.

(Roll Call Vote)

D. ADJOURN (Roll Call Vote)

**AGENDA
REGULAR BOARD MEETING
7:00 P.M.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Presentation – Will Kyles, Black Chamber of Commerce
2. Presentation – Rabbi Dovid Tiechtel, Washington Park

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C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of July 2022

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

I. CONSENT AGENDA

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately. **(Roll Call Vote)**

1. Approval of Minutes of the Regular Board Meeting, July 13, 2022
2. Approval of Minutes of the Executive Session Minutes, July 13, 2022
3. Approval of Minutes of the Special Board Meeting, July 27, 2022
4. Approval of Minutes of the Executive Session, July 27, 2022
5. Approval of Updates to Board Policy Manual
 - a. Auditing Services Policy
 - b. Designation of Depositories Policy
 - c. Economizing Purchases and Resources Policy
 - d. Emergency Appropriations Policy
 - e. Payment of Bills Policy

J. NEW BUSINESS

1. Approval of Disbursements

Staff recommends approval of the list of disbursements for the period beginning July 13, 2022 and ending August 9, 2022. **(Roll Call Vote)**

2. Approval of Adoption of Ordinance No. 661: Annexing Territory

Staff recommends approval of Ordinance No. 661 annexing territory pursuant to petition (3602 W. Curtis Road, Champaign; 407 Wallace Avenue, Champaign; and A Portion of 401 Gerty Drive and a portion of 200 St. Mary's Road, Champaign). **(Roll Call Vote)**

K. COMMENTS FROM COMMISSIONERS

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L. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c) Par. 120/2 (c)(21) for the discussion of minutes of meetings lawfully closed under this act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and (c)(6) The setting of a price for sale or lease of property owned by the public body.

M. RETURN TO REGULAR MEETING

N. EXECUTIVE SESSION ACTION ITEM

1. Approval to Make Available for Public Viewing Certain Executive Session Minutes. ***(Roll Call Vote)***

O. ADJOURN